

RECEIVED  
TELETYPE UNIT

13 SEP 88 89 142

FEDERAL BUREAU  
OF INVESTIGATION

INBOX-24 (#5882)

TEXT:  
VZCYCPH0025

RR HQ

DE PH #0025 2562344

ZNR UUUUU

R 122425Z SEP 88

FM FBI PHILADELPHIA [REDACTED] (NSRA) (RUC)

TO DIRECTOR-FBI/ROUTINE/

BT

UNCLAS

CITE: //3620:4220//

PASS: OLIA UNIT.

SUBJECT: LETTERS ROGATORY REQUEST FROM ITALY; INCIDENT TO THE  
CRIMINAL CASE OF [REDACTED] ET AL, INVOLVING THE CHURCH OF  
SCIENTOLOGY; [REDACTED] GENERAL CRIMINAL MATTERS; OO: FBIHQ.

[REDACTED]  
[REDACTED] WAS CONTACTED AND ADVISED  
FOR AN INTERVIEW REGARDING KNOWLEDGE OF [REDACTED] MATTER. MR.

[REDACTED] ADVISED THAT HE COULD BE REACHED AT HIS OFFICE NUMBER [REDACTED]

[REDACTED] OR HIS RESIDENCE [REDACTED] AND THAT [REDACTED] SEP 29 1988,  
BE AVAILABLE MONDAY THROUGH WEDNESDAY, SEPTEMBER 12, 13, AND 14 [REDACTED]

Exec AD Adm.	_____
Exec AD Inv.	_____
Exec AD LES	_____
Asst. Dir.	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Intp.	_____
Mail	_____
Lab	_____
Legal Coun.	_____
Off. Cong. &	_____
Public Affs.	_____
Proc. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Off. Uslson &	_____
Int. Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

b3 - 2  
b7E - 2

b6 - 2  
b7C - 2  
b7E - 3

b3 - 2  
b6 - 2  
b7C - 2  
b7E - 2

b6 - 1  
b7C - 1

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 7/14/99 BY SP5/JLG  
439,495

OLIA V Scientology-999

PAGE TWO DE PH 0025 UNCLAS

SHOULD AN INTERVIEW BE DESIRED. HE ADVISED HE WAS AGREEABLE AND  
WOULD ARRANGE HIS SCHEDULE ACCORDINGLY, HOWEVER, DID CAUTION THAT  
HE WOULD BE OUT OF TOWN BEGINNING THURSDAY, SEPTEMBER 15, 1988.

BT

#0025

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SSP

CLASS   
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FRCIS  TEXT HAS 1 DOCUMENT

REC'D  
TELETYPE

#8576

TEXT:

VZCZCSFO010 REC

OO HQ

DE SF #0010 2580131

ZNR UUUUU

O 130000Z SEP 88

FM SAN FRANCISCO  (RUC) (ORA #2)

TO DIRECTOR /IMMED/DATE/

BT

UNCLAS

CITE: //3790//

Exec AD ASST   
Exec AD Inv.   
Exec AD LES   
Asst. Dir.   
Asst. Secy.   
Couns Inv.   
Ident   
Intp.   
Ints   
Int.   
Legal Coun.   
Off. Cong. &   
Public Affs.   
Rec. Mgmt.   
Tech. Secy.   
Training   
Off. Liaison &   
Int. Affs.   
Telephone Rec.   
Director's Secy.

b3 - 2  
b7E - 2

SUBJECT: LETTERS ROGATORY REQUEST FROM ITALY INCIDENT TO THE  
CRIMINAL CASE OF  ET AL, INVOLVING THE CHURCH OF  
SCIENTOLOGY;  - GENERAL CRIMINAL MATTER; OO: FBIHQ.

b6 - 2  
b7C - 2  
b7E - 3

NR ML  
REFERENCE BUREAU TELETYPE DATED 9/7/88 AND SAN FRANCISCO  
TELCALL TO FBIHQ 9/12/88.

ON 9/12/88,  ADVISED HE WOULD ONLY PROVIDE   
INFORMATION REGARDING THE CHURCH OF SCIENTOLOGY TO ITALIAN   
OFFICIALS IF SUBPOENAED TO DO SO.

2 SEP 29 1988

BT

#0010

b3 - 2  
b6 - 2  
b7C - 2  
b7E - 2

b6 - 1  
b7C - 1

1CC-7458

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 7/14/99 BY Sps/Julia's

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DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

SSP  
CLASS  
SRC'D  
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REQ

1 OF 2  
9/13/88

240 309  
PRECEDENCE PRIORITY

CLASSIFICATION UNCLAS E F T O

START HERE

FM DIRECTOR FBI [REDACTED]

TO FBI BOSTON [REDACTED] (ATTN: SA [REDACTED]) PRIORITY

FBI LOS ANGELES [REDACTED] (ATTN: SA [REDACTED]) PRIORITY

FBI PHILADELPHIA [REDACTED] (ATTN: SA [REDACTED]) NEW

TOWNSQUARE RA} PRIORITY

FBI SAN FRANCISCO [REDACTED] (ATTN: OAKLAND RA} PRIORITY

FBI TAMPA [REDACTED] (ATTN: LARGO RA} PRIORITY

BT

UNCLAS E F T O

LETTERS ROGATORY REQUEST FROM ITALY; INCIDENT TO THE CRIMINAL  
CASE OF [REDACTED] ET AL, INVOLVING THE CHURCH OF SCIENTOLOGY;  
[REDACTED] GENERAL CRIMINAL MATTERS; OO: FBIHQ.

REFERENCE BUREAU TELETYPE DATED 9/7/88; BOSTON TELETYPE  
DATED 9/8/88; LOS ANGELES TELETYPE DATED 9/8/88 AND BUREAU  
FACSIMILE DATED 9/7/88.

CONTACT WITH THE OFFICE OF INTERNATIONAL AFFAIRS [REDACTED]  
DEPARTMENT OF JUSTICE, WASHINGTON, D.C. + ON 9/32/88 REVEALED

DO NOT TYPE MESSAGE BELOW THIS LINE

APPR'D [REDACTED]	CC: [REDACTED] [REDACTED] (2)	DATE 9/13/88	ROOM 7458	TELE EXT 4732
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b3 - 2  
b6 - 1  
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b7E - 2

b6 - 2  
b7C - 2  
b7E - 3

b3 - 2  
b7E - 2

DO NOT TYPE PAST THIS LINE

b - [REDACTED]

b3 - 2  
b7E - 2, 3FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

22 SEP 27 1988

9438m  
SEP 10 1988

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/14/99 BY [REDACTED]

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

Scientology 1002

2 100-1477-7  
DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

2

CONTINUATION SHEET

THAT THE ITALIAN MAGISTRATE ASSIGNED TO THIS MATTER HAS DECIDED NOT TO TRAVEL TO THE UNITED STATES AT THIS TIME. HOWEVER THERE IS A POSSIBILITY THAT THE ITALIAN PROSECUTOR IN THIS CASE MAY TRAVEL TO THE UNITED STATES SOMETIME IN OCTOBER.

OIA HAS ASSURED FBIHQ THAT IN THE EVENT THE ABOVE DOES TRANSPIRE THEY WILL GIVE THE [REDACTED]

b7E - 4

[REDACTED] FBIHQ, ADVANCE NOTICE OF THE ITALIAN PROSECUTOR'S TRAVEL ITINERARY IN ORDER TO MAKE THE APPROPRIATE ARRANGEMENTS.

RECEIVING OFFICES ARE REQUESTED TO HOLD THIS MATTER IN ABEYANCE PENDING FURTHER NOTIFICATION FROM FBIHQ.

THE [REDACTED] FBIHQ, APPRECIATES THE RECEIVING OFFICES EXPEDITIOUS REPLIES TO REFERENCED BUREAU TELETYPE DATED 9/7/88, CONSIDERING THESE OFFICES HAD ONLY 24 HOURS IN WHICH TO RESPOND.

BT

b7E - 4

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

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PAGE 3 OF 3

DATE 11/21/88

CLASSIFICATION UNCLAS E F T O

PRECEDENCE ROUTINE

CLASS  
SRC/E  
SAC  
R

STAN HELF

FM DIRECTOR, FBI

TO FBI, BOSTON ROUTINE

(ATTN: SA [REDACTED])

LOS ANGELES ROUTINE

(ATTN: SA [REDACTED])

PHILADELPHIA ROUTINE

(ATTN: [REDACTED] NEW TOWNSQUARE RA)

SAN FRANCISCO ROUTINE

(ATTN: OAKLAND RA)

TAMPA ROUTINE

(ATTN: LARGO RA)

BT

UNCLAS E F T O

LETTERS ROGATORY REQUEST FROM ITALY; INCIDENT TO THE CRIMINAL

CASE OF [REDACTED] ET AL; INVOLVING THE CHURCH OF SCIENTOLOGY;

[REDACTED] - GENERAL CRIMINAL MATTERS; OO: FBIHQ [REDACTED]

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY [REDACTED] DATE 11/21/88 ROOM 7458  
SAC [REDACTED] 4717

1 - [REDACTED]

DO NOT TYPE PAST THIS LINE

b3 - 2  
b6 - 2  
b7C - 2  
b7E - 2, 3b3 - 2  
b7E - 2, 3

4 DEC 16 1988

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTIONMR 9382  
11/21/88  
11/21/88ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 214199 BY SP/CLK/AB

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

Scientology 1004

REFERENCE BUREAU TELETYPE DATED SEPTEMBER 13, 1988.

ON NOVEMBER 34, 1988 THE OFFICE OF INTERNATIONAL AFFAIRS (OIA), DEPARTMENT OF JUSTICE, WASHINGTON, D.C., ADVISED THAT THE ITALIAN PROSECUTOR IN THIS CASE ANTICIPATED TRAVEL TO THE UNITED STATES WITHIN THE NEXT FEW MONTHS.

RECEIVING OFFICES ARE REQUESTED TO KEEP THIS MATTER IN A PENDING INACTIVE STATUS UNTIL NOTIFICATION IS RECEIVED FROM THE

[REDACTED] FBIHQ

b7E - 4

BT

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DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

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PAGE 1 OF 2

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FM DIRECTOR FBI [REDACTED]

b3 - 2  
b7E - 2

TO FBI BOSTON [REDACTED] /PRIORITY/

FBI LOS ANGELES [REDACTED] /PRIORITY/

FBI PHILADELPHIA [REDACTED] /PRIORITY/

FBI SAN FRANCISCO [REDACTED] /PRIORITY/

FBI TAMPA [REDACTED] /PRIORITY/

BT

UNCLAS

CITE: //0029//

PASS: ATTENTION SA [REDACTED] BOSTON; ATTENTION SA [REDACTED]

b6 - 1  
b7C - 1

[REDACTED] LOS ANGELES; ATTENTION SA [REDACTED] NEW TOWNSQUARE

RA; ATTENTION OAKLAND RA; ATTENTION LARGO RA.

SUBJECT: LETTERS PAPAL REQUEST FROM ITALY; INCIDENT TO THE  
CRIMINAL CASE OF [REDACTED]; ET AL; INVOLVING THE CHURCH OF  
SCIENTOLOGY; [REDACTED] GENERAL CRIMINAL MATTERS; [REDACTED]b3 - 2  
b6 - 2  
b7C - 2  
b7E - 2, 3

REFERENCE BUREAU TELETYPE DATED SEPTEMBER 33, 1988, AND

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY

B/Res

DRAFTED BY

DAC:RCY (3)

DATE

8/9/89

ROOM

7458

TELE EXT

4732

1 - MRS. [REDACTED]

1 - [REDACTED]

b3 - 2  
b6 - 1  
b7C - 1  
b7E - 2, 3FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER0026 MR  
FBI J. C. 10 1989

110

LOS ANGELES TELETYPE DATED AUGUST 1, 1989.

BASED ON CONTACT WITH THE OFFICE OF INTERNATIONAL AFFAIRS,  
DEPARTMENT OF JUSTICE, WASHINGTON, D.C., ON AUGUST 9, 1989, FBI  
ASSISTANCE IS NO LONGER REQUIRED IN CAPTIONED MATTER.

FBIHQ CONSIDERS THIS MATTER CLOSED.

BT

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0177 MRI 00668

RR RUCNFB

DE BRU #0004 0381125

ZNY SSSSS

R 071122Z FEB 92

FM LEGAT BRUSSELS [REDACTED] (P)

TO DIRECTOR FBI [REDACTED] /ROUTINE/

BT

~~SECRET~~

CITE: //5220:BL250.037 6 FEB 92//

PASS: FBIHQ FOR OLIA, [REDACTED]

SUBJECT: CHURCH OF SCIENTOLOGY, [REDACTED] BUFILES AND  
IDENTIFICATION RECORDS.

THIS COMMUNICATION IS CLASSIFIED ~~SECRET~~

RE LEGAT BRUSSELS AIRTEL 6/28/91, BL TEL 9/3/91 AND BU  
TEL 11/25/91. [REDACTED]

REFERENCED COMMUNICATIONS DEAL WITH FBIHQ SYNTHESIZING  
PERTINENT MATERIAL ON CAPTIONED ORGANIZATION FOR DISSEMINATION

TO [REDACTED] (S) (U)

ON 2/4/92, [REDACTED] AGAIN ASKED RE THIS ORGANIZATION. (S) (U)

439,495  
CLASSIFIED BY: ~~Sp5150ab~~  
REASON: 1.5 (d)  
DECLASSIFY ON: X ~~6~~ 7/14/99

b6 - 1  
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~~SECRET~~

2cc 5-9-91  
Kc Rm 7458

PAGE TWO DE BRU 0004 ~~SECRET~~

FBIHQ IS KINDLY REQUESTED TO ADVISE.

~~ALL INFORMATION CONTAINED~~

BT

#0004

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~~SECRET~~

Scientology-1009